The Adams County Board of Supervisors met on Monday, January 27, 2020 at 9:00 am with the following members present: Leland Shipley, Scott Akin, Doug Birt, Bobbi Maynes. And Merlin Dixon. The meeting was called to order by Chairperson Scott Akin. The Pledge of Allegiance was recited. Birt moved, seconded by Shipley to approve today's agenda and to table the minutes from the January 21, 2020 meeting until further clarification from the compensation board can be obtained. All supervisors voted aye. Motion carried.

There were no public comments.

John McKean, Villisca Library Board Vice-President presented the Villisca Public Library Annual Report and budget asking.

Birt moved, seconded by Shipley to approve Resolution 2020-6 Participation in the Planning and Development Programs of the Southern Iowa Council of Governments. All supervisors voted aye. Motion carried.

Engineer Travis Malone discussed with the board ongoing road projects and the maintenance of the roads during the inclement weather event of the last week.

The Chair had the second reading of ordinance Chapter 24 Valuation of Property concerning Wind Energy Conversion Property.

Doug Birt presented the initial budget discussion for Adams County Commission of Sustainability.

Claims were approved as presented.

Adams Co Amb	Cont	3,333.32	1
Alliant Energy	Utilities	303.44	1
Boswell, Morris	Other	136.00	2
Lisa Brown	Serv	151.00	1
Charm-Tex	Safety & Prot Supplies	63.90	1
CHI hospital	Serv	50.00	1
CJ Cooper & Assoc	safety	35.00	1
Corning Mun	utilities	587.26	1
Corning Mun	Util	2,352.18	3
DataSpec	Serv	449.00	1
Don's Uniforms	Sup	794.96	1
Fastenal Co	sup	61.88	1
Fillenwarth Beach	Exp	1,246.56	1
Frank's Body	Repair	2,162.75	1
Frontier	Phone	260.43	2
Geer Santitation	Util	180.00	1
Geer Santitation	Utilities	150.00	1
Hardisty,Tony	sup	108.00	1
Henderson Prod, Inc	repair	73,321.00	1
Hotsy Cleaning	repair	787.38	1
HyVee	sup	22.81	1
HyVee	Sup	450.66	2
ISAC	Dues	570.00	3
JEO Consulting	outside engineering	9,090.00	1
Maynes,Bobbi	Employee Mile & Subs.	90.00	1
MidAmerican	utilities	7.18	1
Nishna Valley Bldrs	serv.	22,542.40	1
Office Mach	Sup	932.25	3
Pitney Bowes	Postage	180.66	1
Poor Boyz LLC	Sanitation Disposal	593.75	1
Pott Co. Sheriff	Legal & Ct-Rel Serv.	89.00	1
Pro Diesel, Inc	repair	7,784.02	1
RJs Plumbing	Repair	160.68	1
Robinson Impl	Veh.Equip & Repairs	142.41	1

Rueter's	repair	31.76	1
Shepherd Repair	Serv	677.00	1
Leland Shipley	Employee Mile & Subs.	294.50	1
Siouxland Trailer Sales Inc	repair	51,650.00	1
SIRWA	Util	122.80	1
SW IA REC	utili	782.11	1
SW IA REC	Util	2,464.89	2
Jamie Stargell	Employee Mile & Subs.	93.80	1
Taylor Co Sheriff	Serv	63.36	2
Treasurer, IA	Oth Svcs - taxes collec	4,877.00	1
U.S. Bank	sup	899.06	1
U.S. Bank	Computer Maint	1,200.04	1
U.S. Bank	Fuel, Tires, & Lub	34.65	1
U.S. Bank	Meeting Expenses	230.00	1
U.S. Bank	Office Supplies/Exp	256.24	1
U.S. Bank	Other Supplies/Equip	208.00	1
U.S. Bank	Phone & Fax Service	158.90	1
US Postmaster	Postage	204.00	1
Verizon Wireless	Maint Agreements	481.08	1
Vogel & Thomas Hardware	Other Sup/Equip	261.40	1
Youth Emer Services	Juvenile Det/Shelte	1,446.15	1
Grand Total		195,626.62	

Committee reports were given as following: Maynes – RC & D, Jan 23, Creston, Conference Board, Jan 21, Corning; Akin – 5<sup>th</sup> Judicial District, Jan 22, Des Moines, Southern Hills, Jan 24, Corning, Conference Board, Jan 21, Corning; Birt – Union Bargaining, Jan 16, Corning, Conservation, Jan 23, Chariton, Conference Board, Jan 21, Corning; Shipley – Union Bargaining, Jan 22, Corning, Conservation, Jan 23, Corning, Conference Board, Jan 21, Corning; and Dixon – LWDB, Jan 20, Creston.

ATTEST: Scott Akin, Chairperson, Adams County Board of Supervisors Rebecca Bissell, Adams County Auditor